

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, January 10, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) A, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
A	Y	Y	Y	Y
A	Y	Y	N	Y
A	Y	Y	Y	Y
A	N	Y	Y	Y
A	Y	Y	Y	Y
A	Y	Y	Y	Y
A	Y	Y	Y	Y
A	Y	Y	Y	Y
A	Y	Y	Y	Y
A	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. EE-2002-120 The Empire District Electric Company – Order Approving Unanimous Stipulation & Agreement – *Mills*
--as submitted.
2. TM-2002-151 Covista Communications, Inc. and Capsule Communications, Inc. – Order Dismissing Case – *Mills*
--as submitted.
3. TT-2002-108 Southwestern Bell Telephone Company – Order Denying Application for Rehearing – *Woodruff*
TT-2002-130
--as amended.
4. TO-2002-219 KMC Telecom V – Approving Interconnection Agreement - *Hopkins*
--as amended.
5. TO-2000-374 North American Numbering Plan Administration – Second Order Regarding Cost Allocation and Cost Recovery for State Number Pooling Trials – *Thornburg*
--as submitted.
6. TT-2002-310 Mid-MO Telephone - Order Suspending Tariff – *Mills*
--as submitted.
7. TT-2002-311 Chariton Valley Telephone - Order Suspending Tariff – *Mills*
--as submitted.
8. TT-2002-312 Northeast MO Rural Telephone - Order Suspending Tariff – *Mills*
--as submitted.

Added for Good Cause Shown

New Orders and Tariffs

1. EC-2002-1 Staff v. Union Electric – Order Regarding Discovery – *Roberts*
--Withdrawn.
2. GA-2002-285 UtiliCorp – *Mills*
--as amended.

Case Discussion

1. WD-2002-163 – Osage Water Company – Case discussion – *Mills*
--Discussed.
2. TO-2002-222 – WCOM vs. Southwestern Bell Telephone – Prehearing discussion - *Ruth*
--Discussed.

Other Discussion

- 1. Various Commission scheduling matters
--*Discussed.*
- 2. Legislation
--*Discussed.*
- 3. Budget
--*Not Discussed.*
- 4. Executive Director Report – *Quinn*
--*Discussed.*
- 5. Personnel
--*Voted to close.*
--*Discussed.*
- 6. Litigation
--*Not Discussed.*

K	C	S	S	B
S	M	L	G	F
A	Y	Y	Y	Y

Commissioner

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating